



Library Board of Trustees Meeting

Monday December 20, 2021

Immediately following Library Foundation Meeting at 5:00 pm.

City Council Chambers Use Library Entrance

- 1) Meeting duly posted
- 2) Agenda & Minutes Approval
- 3) Old Business
  - a) Personnel
  - b) Grants
  - c) Library Policy Updates
  - d) Outreach
  - e) 2022 Budget
  - f) Building Project
- 4) New Business
  - a) 2022 Summer Literacy Plans
- 5) Librarian's Report
- 6) Concerns and Comments of the Board
- 7) Treasurer's Report
  - a) Acceptance of the Bills
- 8) Upcoming meetings
  - a) Library Board of Trustees Meeting Jan. 17, 2022 at 5 pm.
- 9) Adjournment